



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – March 18, 2013**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

- A. 13<sup>th</sup> Avenue reconstruction from S. Broadway to 6<sup>th</sup> Street East sewer, water, storm sewer, curb and gutter and other public improvements
- B. Stout Road (south side) and 21<sup>st</sup> Street East (west side) sidewalk construction from 14<sup>th</sup> Street East to Schneider Avenue

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. See 3A above – discussion and possible motion authorizing bidding the project
- B. See 3B above – discussion and possible motion authorizing bidding the project
- C. Review of police department replacement vehicle bids – discussion and possible motion of action

#### **6. New Business**

- A. Review of 2012 Stormwater Utility annual report – discussion and possible motion approving
- B. Consideration to allow hunting of deer by permit in the Brickyard Nature Area (former Chippewa Falls land) in accordance with City Code 5-1-3 – discussion and possible motion approving
- C. Council request to discuss State of Wisconsin proposal to eliminate residency requirements and control at the local level – discussion and possible motion of direction
- D. Appointments to Boards and Commissions including Historical Preservation – discussion and possible motion approving
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

- 11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- 13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.